

DOCKET NUMBER: 07-CV-2067

CIVIL CAUSE FOR: BENCH TRIAL

Date Received By Docket Clerk: \_\_\_\_\_ Docket Clerk Initials: \_\_\_\_\_

BEFORE JUDGE: JUDGE GARAUFI DATE: 8/16/11 TIME: 10:00 AM IN COURT 7 HRS\_MINS

DOCKET NUMBER: NAME OF CASE: USA V. CITY OF NEW YORK

APPEARANCES:

FOR PLAINTIFF: SEE APPEARANCE SHEET

FOR DEFENDANT: SEE APPEARANCE SHEET

COURTROOM DEPUTY: ANDREW JACKSON

COURT REPORTER : CHARISSE KITT/ VICTORIA A.TORRES BUTLER/ HOLLY DRISCOLL

INTERPRETER: \_\_\_\_\_ LANGUAGE: \_\_\_\_\_

Select the Type of Hearing or Trial

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Arbitration Hearing           | <input type="checkbox"/> Hearing In Aid Of Judgment   |  |
| <input type="checkbox"/> Argument on Bankruptcy Appeal | <input type="checkbox"/> Hearing Out of Jury Presence | <input type="checkbox"/> Interim Remand Hearing    |
| <input type="checkbox"/> Attorney Appointment Hearing  | <input type="checkbox"/> In Camera Hearing            | <input type="checkbox"/> Removal Hearing           |
| <input checked="" type="checkbox"/> Bench Trial        | <input type="checkbox"/> In Chambers Conference       | <input type="checkbox"/> Scheduling Conference     |
| <input type="checkbox"/> Confirmation Hearing          | <input type="checkbox"/> Initial Conference Hearing   | <input type="checkbox"/> Settlement Conference     |
| <input type="checkbox"/> Contempt Hearing              | <input type="checkbox"/> Judgment Debtor Exam         | <input type="checkbox"/> Show Cause Hearing        |
| <input type="checkbox"/> Daubert Hearing               | <input type="checkbox"/> Jury Selection               | <input type="checkbox"/> Status Conference         |
| <input type="checkbox"/> Discovery Hearing             | <input type="checkbox"/> Jury Trial                   | <input type="checkbox"/> Summary Jury Trial        |
| <input type="checkbox"/> Docket Call                   | <input type="checkbox"/> Pre Motion Conference        | <input type="checkbox"/> Telephone Conference      |
| <input type="checkbox"/> Evidentiary Hearing           | <input type="checkbox"/> Pretrial Conference          | <input type="checkbox"/> Three-Judge Court Hearing |
| <input type="checkbox"/> Exparte Matter                | <input type="checkbox"/> Final Pretrial Conference    | <input type="checkbox"/> Voir Dire                 |
| <input type="checkbox"/> Forfeiture Hearing            | <input type="checkbox"/> Initial Pretrial Conference  | <input type="checkbox"/> Writ Hearing              |
| <input type="checkbox"/> Other (please specify) _____  |   |  |

**OTHER: BENCH TRIAL HELD; SEE ATTACHED ATTORNEY APPEARANCES;  
 WITNESSES SWORN: CANDIDO NUNEZ, CHIEF EDWARD S. KILDUFF, AND LANAI RD  
 GRANGER; PLAINTIFF'S EXHIBITS LLL, MMM, PPP, RRR, SSS, TTT, XXX, VVV, TT, AND  
 UU WERE RECEIVED INTO EVIDENCE; DEFENDANT'S EXHIBITS 56 & 57 WERE  
 RECEIVED INTO EVIDENCE. TRIAL CONTINUES ON AUGUST 23, 2011 AT 10:00 AM.**

APPEARANCES

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Also Present:  
JOHN COOMBS

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CHARISSE KITT, CRI, CSR, RPR, FCRR  
Official Court Reporter